

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**OCTOBER 10, 2013**

**Jay A. Dunn  
Chairman**

**Stephen M. Bean  
Clerk**

The Chairman called the meeting to order at 6:00 p.m. with the Sheriff and State's attorney present.

The Roll Call showed all members present with the exception of Mr. Ashby, Mr. Bird, Mr. Hogan, and Mr. Jacobs.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

**A. APPROVAL OF THE MINUTES OF THE SEPTEMBER 12, 2013 MEETING.**

**MOTION**

Mr. Minich moved, seconded by Mr. Smith to approve the minutes of the September 12, 2013 meeting.

There were no questions or comments from the board floor.

**ROLL CALL.**

Ayes: Baxter, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Little, Mattingley, Meachum, Minich, Oliver, Potts, Smith, Taylor, Williams, Zimmerman

Nays: (None)

**AYES = 17**

**NAYS = 0**

**MOTION CARRIED.**

There were no zoning or subdivisions submitted at the meeting.

**B. CORRESPONDENCE**

A copy of the recent jail inspection report from the Illinois Department of Corrections

A Notice of Application for Permit to Manage Waste from the Illinois Environmental Protection Agency for Advanced Disposal Services Valley View Landfill addressing conditions VIII.9, Viii.27, IX.4 and IX.8 of the permit.

A letter from the Sanitary District of Decatur regarding land application of sludge or biosolids in Macon County

Two letters from Comcast regarding channel line-up changes

**REPORTS**

- Sheriff’s Report – September 2013
- Treasurer Fund & Investment Report – September 2013
- Tax Collector Bank Report – September 2013
- Coroner’s Report – August 2013
- Public Defender Monthly Report – September 2013
- Auditor’s Report – August & September 2013

**MOTION**

Mr. Potts moved, seconded by Mr. Oliver to approve the Correspondence and Reports and that they be placed on file by prior roll call vote.

**COMMENT:**

Mr. Dunn: Mr. Dunn said he would like to point out in the jail report that if it wasn’t in this one it will be in the next one, that thanks to the Sheriff and Tony Brown and maybe some other people that he is not aware of, came up with the idea of putting double bunks in the cells. We have notoriously been behind in our jail inspections as far as room for prisoners. Now, we are actually to the positive. We have been running negative for.... He didn’t know, but it seems like since he has been chairman. They came up with the idea of putting double bunks in there to help pass the standards the state sets. This has not only helped our insurance but it has helped our inspection report that we get annually. Mr. Dunn said he appreciated them thinking ahead trying to figure out things to do that will get us out of these little jams. He appreciated it very much.

**MOTION CARRIED.**

**1. CLAIMS**

**MOTION**

Mrs. Cox moved, seconded by Mr. Minich to approve the claims by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**C. APPOINTMENTS**

- 2. Resolution G-3966-10-13 – Appointment of South Macon / South Wheatland Union Drainage District #1 Commissioner

Lawrence Neal Wooters, 834 E. 2900 North Road, Moweaqua, IL 62550  
 Term Expires: 1<sup>st</sup> Tuesday in September 2014

**MOTION**

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-3966-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**D. CONSENT CALENDAR**

3. Resolution G-3967-10-13 – Executing Deeds to convey property on which taxes were delinquent

**MOTION**

Mr. Dunn moved, seconded by Mrs. Cox to approve the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**JUSTICE COMMITTEE**

4. Mr. Mattingley presented Resolution G-3968-10-13 which is approving increase in appropriations in the Circuit Court’s budget for attorney’s fees in certain appeals and for expenses in certain appeals.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Little to approve Resolution G-3968-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

5. Mr. Mattingley presented Resolution G-3969-10-13 which is approving increase in appropriations in FY 2013 Sheriff Budget for a motorcycle.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Taylor to approve Resolution G-3969-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

6. Mr. Mattingley presented Resolution G-3970-10-13 which is approving a Ground Lease Agreement for the operation of a Law Enforcement Training Facility for the Macon County Sheriff's Office.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-3970-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

7. Mr. Mattingley presented Resolution G-3971-10-13 which is approving changes in fees charged by the Macon County Sheriff's Department.

**MOTION**

Mr. Mattingley moved, seconded by Mr. Drobisch to approve Resolution G-3971-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

8. Mr. Mattingley presented Resolution G-3972-10-13 which is approving increase in appropriations in FY 2013 Sheriff's Budget for Community Outreach Funds.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-3972-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

9. Mr. Mattingley presented Resolution G-3973-10-13 which is approving increase in appropriations in the State's Attorney's grant fund ARI Budget for FY13.

**MOTION**

Mr. Mattingley moved, seconded by Mr. Minich to approve Resolution G-3973-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

10. Mr. Mattingley presented Resolution G-3974-10-13 which is authorizing an increase in Children's Advocacy Center Fee.

**MOTION**

Mr. Mattingley moved, seconded by Mr. Meachum to approve Resolution G-3974-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

11. Mr. Mattingley presented Resolution G-3975-10-13 which is approving a Multi-Hazard Mitigation Plan for Macon County.

**MOTION**

Mr. Mattingley moved, seconded by Mr. Meachum to approve Resolution G-3975-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**EEHW COMMITTEE**

12. Mr. Dudley presented Resolution G-3976-10-13 which is approving an increase in appropriations in the FY13 Health Fund Budget for year-end additions and cleanup.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Little to approve Resolution G-3976-10-13 by prior roll call vote.

**MOTION TO AMEND**

Mr. Dudley moved, seconded by Mrs. Little to amend Resolution G-3976-10-13 due to the increase in the number of vaccines being given at the Macon County Health

Department, the Decatur Health Clinic Supply Line needs to be increased \$80,000. In addition they plan to bring in \$80,000 in revenue by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (AMENDMENT TO G-3976-10-13)**

**MOTION CARRIED. (MAIN MOTION G-3976-10-13 AS AMENDED)**

13. Mr. Dudley presented Resolution G-3977-10-13 which is approving increase in appropriations in the FY13 Health Fund Budget for the In Person Counselor Grant.

**MOTION**

Mr. Dudley moved, seconded by Mr. Potts to approve Resolution G-3977-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

14. Mr. Dudley presented Resolution G-3978-10-13 which approving Intergovernmental Agreement with the Village of Oreana regarding an Animal Control Program.

**MOTION**

Mr. Dudley moved, seconded by Mr. Minich to approve Resolution G-3978-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**OPERATIONS AND PERSONNEL COMMITTEE**

Presentation of Q3, 2013 Keys of Excellence Employee of the Quarter Award -

Mrs. Cox: Mrs. Cox said she has a certificate to present tonight for the Keys of Excellence Award. The award is being presented to Lori Norfleet. We had 3 nominations for Employee of the Quarter, and it was unanimously decided by the committee to nominate Lori Norfleet as the Employee of the Quarter. She asked Lori to come forward. Mrs. Cox said they will have a luncheon with Lori in the next couple of weeks and any of the board members are welcome to attend. They will present her with a plaque that day and an Acrylic Token which is like a paperweight for her desk.

Lori Long: Ms. Long said some of them might not know it but Lori Norfleet has been a member of the Probation Department for 29 years. She started her career with the county in our support unit and was promoted to administrative assistant in 1994. Ms. Long has had the pleasure of working with Lori in that capacity for almost 14 years, most closely in the last 4 when she became the department director. Lori's responsibilities have changed and grown over the years and she has proven to be adaptable and capable of consistently producing at top quality. Whether she is trouble shooting the copy machine that was just jammed, helping the management team plan a department wide project, working with Ms. Long side by side on her budget or brainstorming with co-workers on how to solve a problem, she is always up for the task and puts forth 110%. She takes pride in a job well done, makes our department, Ms. Long, and the county look good. Ms. Long is very proud to call Lori a co-worker, and more importantly a friend. She is very worthy of this Keys to Excellence Award, and she is thrilled that Lori has the honor of being your first recipient.

15. Mrs. Cox presented Resolution G-3979-10-13 which is approving the Holidays for 2014.

**MOTION**

Mrs. Cox moved, seconded by Mr. Potts to approve Resolution G-3979-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

The Legislative Committee had nothing to submit at the meeting.

The Finance Committee had nothing to submit at the meeting.

**TRANSPORTATION COMMITTEE**

**COMMENT:**

Mr. Williams: Mr. Williams said they are pulling the last resolution, H-1866-10-13, from consideration on the agenda. It mistakenly did not go to the EEHW Committee first, so it will go the EEHW Committee next week and then will reappear at the full board meeting next month.

16. Mr. Williams presented Resolution H-1861-10-13 which is appropriating funds for engineering expenses for the Agee Bridge Repair Study along CH 38 (Washington Street) East of Maroa.

**MOTION**



Mr. Williams moved, seconded by Mrs. Cox to approve Resolution H-1861-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

17. Mr. Williams presented Resolution H-1862-10-13 which is appropriating funds for engineering expenses for the Boody Road Bridge Repair Plans in Pleasant View Township.

**MOTION**

Mr. Williams moved, seconded by Mrs. Zimmerman to approve Resolution H-1862-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

18. Mr. Williams presented Resolution H-1863-10-13 which is appropriating funds for engineering expenses for the CH 18 (School Road) Bridge Repair Project.

**MOTION**

Mr. Williams moved, seconded by Mr. Minich to approve Resolution H-1863-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

19. Mr. Williams presented Resolution H-1864-10-13 which is appropriating funds for engineering expenses for the CH 54 (Wise Road) Culvert Replacement Project.

**MOTION**

Mr. Williams moved, seconded by Mr. Meachum to approve Resolution H-1864-10-13 by prior roll call vote.

**COMMENT:**

Mr. Williams: Mr. Williams said in the packets, with this resolution, there is an Illinois Senate Contractual Payroll Authorization for payment form in there. That is for an internship that is working in Senator Andy Manar's office, and that is in there by mistake. So, please pull that out. Their copy machine was broken and they were using the county

board's copy machine, and somehow that got in there by mistake. It seems to be the unanimous decision that this should not have been there. He asked that they pull that from their packet and from consideration.

**MOTION CARRIED.**

20. Mr. Williams presented Resolution H-1865-10-13 which is appropriating funds for engineering expenses for the CH 30 / CH 41 Connector Curve Project.

**MOTION**

Mr. Williams moved, seconded by Mr. Smith to approve Resolution H-1865-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

The Executive Committee had nothing to submit at the meeting.

**SITING, RULES & ORDINANCE SUB-COMMITTEE**

Mr. Potts: Mr. Potts said we met last week and went through every chapter and the language changes in all the ordinances. We found that everything was in order and it has been passed on. We will vote on it next month.

Mr. Dunn: Mr. Dunn said since their meeting a couple of department heads or elected officials brought up a couple of issues he is checking into. He will send Mr. Potts a copy of the letter he is sending to Mr. Baggett as far as the contract expectations to make sure they have fulfilled all of their contract expectations before we finalize this. It might involve a little more time, but he thinks basically we have it pretty much settled. There are just a couple of loose ends that we would like to check to make sure we have absolutely all of the ordinances in and everything is up to snuff.

**BUILDING SUB-COMMITTEE**

Mr. Drobisch: Mr. Drobisch said there was no report at this point. But, we will probably have a meeting within the next month, now that we know the city is definitely moving. We are going to send out some directions to offices to see if they want to be considered for space in any of these areas then they will need to get their submissions to the subcommittee so we could discuss them.

There were no citizens' remarks presented at the meeting.

**OFFICEHOLDERS' REMARKS:**

Mr. Williams: Mr. Williams said he wanted to reiterate what a good job the Operations & Personnel Committee did in choosing Lori Norfleet as the employee of the quarter. As a young man many years ago, he and Ms. Norfleet started to work for the county within about 2 weeks of each other. She was always fun to work with and he is happy to see that she is still here; and it is much deserved.

Mr. Dunn: Mr. Dunn said they had 3 candidates and it seemed like from reading the material on them that they were all 3 excellent candidates so we are hoping to see the other 2 back at a later date.

Mr. Dudley: Mr. Dudley wanted to thank all of the county board members and county personnel that came out to the ribbon cutting of Country Club Road; it was a great project. Bruce Bird did a nice job on that. We even had kids from Muffley School walk over and participate which made it really kind of interesting. There were a lot of problems with that road in regard to safety and that has all been addressed. It is really a nice looking road now. If you have not been on it, you need to check it out. He just wanted to thank everybody that came out and supported that project.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

#### **MOTION TO CLOSE SESSION**

Mr. Potts moved, seconded by Mr. Dudley to go into closed session by prior roll call vote.

#### **MOTION CARRIED.**

#### **MOTION TO OPEN SESSION**

Mrs. Little moved, seconded by Mr. Meachum to return to open session by prior roll call vote.

#### **MOTION CARRIED.**

#### **NEGOTIATIONS COMMITTEE**

21. Mr. Oliver presented Resolution G-3980-10-13 which is ratifying the agreement between the County of Macon / Macon County Sheriff and Illinois FOP Labor Council representing Macon County Deputy Sheriffs.

#### **MOTION**

Mr. Oliver moved, seconded by Mrs. Cox to approve Resolution G-3980-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

22. Mr. Oliver presented Resolution G-3981-10-13 which is approving the agreement between Macon County and the American Federation of State, County and Municipal Employees Council 31 AFL-CIO Local 612 Clerical Unit.

**MOTION**

Mr. Oliver moved, seconded by Mr. Drobisch to approve Resolution G-3981-10-13 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**MOTION TO ADJOURN**

Mr. Potts moved, seconded by Mrs. Cox to adjourn until Thursday, November 14, 2013 at 6:00 p.m.

**MOTION CARRIED.**

Meeting adjourned at 7:04 p.m.